

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

30th May 2024

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,

Dear Sir/Madam,

Ref: Scrip Code: 532403

Sub : Non – Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended on 31-03-2024

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

It may further noted that neither the paid up share capital of the Company exceeds Rupees Ten Crores nor net worth of the Company exceeds Rupees Twenty Five Crores.

The following are the Paid up Capital and Networth details as on 31st March 2023 of the Company

S No.	Particulars	Amount as on 31.03.2023 (Rupees)
1	Paid up Capital	3,55,00,000
2	Networth	(40,27,006)

Therefore, our company is not required to submit the disclosure of Related Party transactions prescribed under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31-03-2024.

This for your information and record please.

Thanking you,
Yours sincerely,

For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810

